



<b>Meeting Date</b>	<b>November 10, 2009</b>	<b>Time</b>	<b>10:30 – 12:00</b>
<b>Location</b>	<b>Conference Call 866-919-7299; passcode 6255248</b>		
<b>Meeting Title</b>	<b>BPR Reimbursable Work Group</b>		
<b>Facilitator</b>	<b>Mark St. Clair</b>		

#### Members and Invited Guests

(Y = present; N = not present)

<b>Member Name</b>	<b>Organization</b>		<b>E-mail</b>
Lois Coleman	Finance Office	X	
Cynthia Rich	Finance Office	X	
Mark StClair	Finance Office	X	
Kathy Bruchey	Finance Office		
Tom Bezila	Finance Office		
Kathy Dillehay	Finance Office		
Brenda Hernandez	NMFS	X	
Tiyo Fonte	NMFS		
Herbert Callands	NWS	X	
Renee Galloway	NOS	X	
Sherry Hott	NOS	X	
Linda Rubio	NESDIS		
Paul Johnson	OAR		
Andrea Moore	OAR		
Alicia Taylor	NESDIS	X	
Gerald Thomas	NMAO		
Malcolm Orr	OGC		
Thomas Santymire	Budget Office		
Angela Chu	Budget Office		
Valda Ferrell-Evans	CMFD		
Zoraida Vasquez	BIS		
<b>FMC/Guest Name</b>	<b>Organization</b>		<b>E-mail</b>
Sheryl Trent	NMFS		
Vernell Stultz	OMAO		
Debra Lucas	OAR		
Sue Synder	OAR	X	
NiKonda Surrent	NESDIS		
Sue Bracey	NWS		
Brian Crawley	NWS	X	
Rhonda Stewart	NWS		
Amy Yu	CAO	X	

Lillian O'Dell	NWS		
Sylvia Scott	OAR	X	
Gary Barone	NMFS		Mary Nolting -- NMFS X
Brenda Seader	OAR		
Dawn DiFiore	NMFS		

## Agenda:

### 1. Carryover – Cindy Rich

<b>The next meeting will be:</b>	<b>TBD</b>
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Minutes:

**Carryover** - Cindy Rich gave an update to the group on changes to the RA500D and RA503 reports. On the RA500D, she noted the new breakout of paid and unpaid accrued amounts. She also noted that the LOs should only use the “paid” column of the report to determine SLT amounts.

**DOC GC** – Mark St. Clair noted that we still did not have anything back from DOC GC on our questions re approp law, but that he would touch base with them in November.

**No meeting in December** – Lois Coleman determined there would not be a need for a meeting in December 2009 and that the RWG would resume in January 2010.